MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 18, 2016

July 18, 2016
Regular Meeting
9:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for July 18, 2016. Commissioner Loomis seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Loomis made a motion to approve the minutes for July 11, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for July 18, 2016, and payroll for pay period ending July 16, 2016. Commissioner Becker seconded. **All voted aye.**

At 9:10 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

A. Obtain signatures on the previously approved Agreement with Klaver Construction regarding the 2016 Cast-In-Place RCB projects. Commissioners signed the Agreement as presented.
B. A request to approve the bid from L&M Contractors to replace Bridge #161060 in the amount of $234,302.00, of which $160,000.00 will be reimbursed from KDOT. Commissioner Becker made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
C. A request to award the bid for the 2016 Crushing Road Materials. Following discussion, Commissioner Loomis made a motion to approve the bid from Air Capital Recycling in an amount not to exceed $46,350.00. Commissioner Becker seconded. **All voted aye.**

At 9:45 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Diana Rose, Receptionist/WIC Clerk (9B), effective July 17, 2016. Commissioner Becker made a motion for the Chairman to sign the request as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for July 15, 2016. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented on behalf of the Sheriff, a PCN to end the introductory period for Jared Kaufman, Deputy (15E), effective July 17, 2016. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a request from KAC for the selection and Certification of a Voting Delegate and Alternates, at the KAC Conference in November 2016. Commissioner Loomis made a motion to appoint Chairman Linaweaver as the certified voting delegate, Commissioner Loomis as first alternate, and Commissioner Becker as second alternate. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented a letter from the Fire District #5 Board, Inman, requesting approval of the resignation of Norman Schmidt, and the appointment of Larry Froese to fill the board vacancy. Commissioner Becker made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:10 a.m., Chairman Linaweaver adjourned the meeting.

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Linus Linaweaver, Chairman

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Ron Loomis, Vice Chairman

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Keith Becker, Commissioner

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Abbey Heidebrecht, Recording Secretary